



HAZOORMULTIPROJECTSLIMITED

CIN : L99999MH1992PLC269813

Date: 3rd August, 2023

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID/Code : HAZOOR/ 532467

Subject : Intimation of Notice of Board Meeting to be held on 9th August, 2023.

Ref : Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of Board of Directors of the Company is scheduled to be held on Wednesday 9th August, 2023 at 4.00 P.M. at the Registered Office of the company at C-45, Floor 4TH, Plot -210, C Wing, Mittal Tower, Barrister Rajani Patel Marg, Nariman Point Mumbai - 400021 inter alia, to transact following major businesses:

1. To consider and approve the Standalone Unaudited Financial Results along with Limited Review report thereon for the quarter ended on 30th June, 2023.
2. To consider the Appointment of Cost Auditor for the FY 2023-24.
3. To consider the Appointment of Internal Auditor of the Company.
4. To consider the Resignation of Mr. Bhavesh Ramesh Pandya from the post of Company Secretary & Compliance officer of the company.
5. To consider the Appointment of Mr. Swaminath Chhotelal Jaiswar (Membership No. ACS 39504) for the post of Company Secretary & Compliance officer of the company.
6. To constitute CSR Committee.
7. 1st Interim Dividend on equity shares, for the financial Year 2023-24.

Kindly take the above information on your record and oblige.

Thanking you,
Yours Faithfully,
For Hazoor Multi Projects Limited

PAWANKUMAR
NATHMAL
MALLAWAT

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PAWANKUMAR NATHMAL
MALLAWAT
Date: 2023.08.03 18:38:10
+05'30'

Pawankumar Mallawat Nathmal
Executive Director
DIN: 01538111

Place: Mumbai